

Aspen Fire Protection District

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Board of Directors Special Meeting August 21st, 2023

The Board of Directors of the Aspen Fire Protection District held a special meeting. The meeting was open to the public in person and virtually via Zoom.

Meeting called to order by John Ward at 12:10pm

Roll Call:

- Board of Directors Present: John Ward (via zoom), Parker Lathrop, Dave “Wabs” Walbert , Charles Cunniffe
- Board of Directors Absent: Emily Taylor
- Staff/Volunteers Present: Rick Balentine, Nikki Lapin, Amanda Perusse (via zoom)
- Public/Others: Richard Peterson

MOTION: Motion by John Ward to move into an Executive Session pursuant to CRS 24-6-402(4)(b) for the purposes of receiving legal advice from the District’s attorney on specific legal questions relating to possible litigation on a Colorado Open Records Act request by Michael Lyons.

Second: Parker

Discussion: None

Vote: All approved.

Moved into Executive Session at 12:12pm.

Returned to Special Meeting at 12:58pm

Roll Call:

- Board of Directors Present: John Ward (via zoom), Parker Lathrop, Dave “Wabs” Walbert , Charles Cunniffe
- Board of Directors Absent: Emily Taylor
- Staff/Volunteers Present: Rick Balentine, Nikki Lapin, Amanda Perusse (via zoom)
- Public/Others: Richard Peterson

Action of Executive Session subject

MOTION: Motion by John to approve Karp Neu Hanlon to pursue appropriate legal action in the best interests of the Fire Protection District in consultation with Parker Lathrop and John Ward, board members.

Second: Wabs

Discussion: None

Vote: All approved

Discussion and potential action on housing matters

- A question that arose from a recent housing discussion was: Is the Aspen Housing Advisory Committee authorized to waive some of the requirements that were put on by the board in terms of action? i.e. Can the committee look at criteria and make specific recommendations that the Chief can approve without going to the board?

- Discussion and decision: if any changes or exceptions for any one person are questioned at the committee, those questions should come to the board for discussion and approval.

Parker left the meeting at 1:07

MOTION: Motion by John Ward to end the meeting at 1:08
Second: Charles Cunniffe
Discussion: None
Vote: All approved.

***** A full recording of the public special meeting can be requested by contacting the District Administrator at nikki.lapin@aspensfire.com or by calling 970-925-5532.**